

LEGISLATIVE UPDATE

Actions of the City Council for June 13, 2005

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(TO5-09) An Ordinance To Repeal Ordinance 1730 That Set Water Service Rates As Of July 1, 2003(Brenda Creel, GM Environmental Services)

PASSED on second reading on roll call vote unanimously, 6-0. (Ord. 1776) (Mr. Snyder was absent.)

(TR5-20) Resolution Approving An On-Street Loading Space For 450 West Broad Street Pursuant To City Code Section 38-31(b)(10) Allowing The City Council To Approve Such Requests. (Elizabeth Friel, GM Development Services)

PASSED on roll call vote unanimously, 6-0. (Res. 2005-19) (Mr. Snyder was absent.)

(TO5-10) Ordinance to Amend Chapter 27.1, "Water Recreation Facilities" of the Falls Church City Code (Robert Murray, Police Chief)

PASSED on first reading on roll call vote unanimously, 6-0, with second reading and public hearing scheduled for June 27, 2005. (Mr. Snyder was absent.)

(TR5-19) Resolution Setting Water Service Rates As Of July 1, 2005

PASSED on roll call vote unanimously, 6-0. (Res. 2005-20) (Mr. Snyder was absent.)

Consent Items

(TR5-23) Resolution to Approve Cooperation Agreement between City of Falls Church and Arlington County for the receipt of Housing and Community Development Funds for Fiscal Years 2006-2008. (Res. 2005-18)

Authorize the City Manager to Extend the Existing Contract for Traffic Signal and Street Light Maintenance, in the amount of \$97,749.54, to M.C. Dean, Inc.

Authorize the City Manager to extend a contract to provide collection and transportation of household recyclable materials in the amount of \$138,915.00 to United Refuse, LLC, and to execute the same.

Authorize the City Manager to Extend the Existing Contract for Asphalt-in-Place and Milling Services on an as-needed basis, in the amount of \$300,000, to Virginia Paving Company (IFB #02-05)

Authorize the City Manager to Extend the Existing Contract for Hauling and Disposal of Debris from the City's landfill sites, in the amount of \$103,500.00, to J.D. Littlejohn, Inc.

Authorize City Manager to Execute Agreement with Double H Locates, LLC for Utility Location and Marking Services in the Amount of \$ 225,000.00

Authorization for City Manager to contract with Barry Strock Consulting Associates for professional IT consulting services in an amount not to exceed \$56,720.

ALL CONSENT ITEMS PASSED on roll call vote unanimously, 6-0. (Mr. Snyder was absent.)

Appointments

<u>New appointments</u>		
Name	Board/Commission	Term
Eugene Perez	Board of Zoning Appeals	(01/01/05) - 12/31/08
Jeff Tarbert	Northern Virginia Regional Park Authority (NVRPA)	[10/01/03]-09/30/07

PASSED on roll call vote unanimously, 6-0. (Mr. Snyder was absent.)

Approval of Minutes

Council was requested to approve the minutes of the May 23, 2005 Council Meeting.

(PASSED on voice vote with Ms. Gardner and Mr. Mabry ABSTAINING) (Mr. Snyder was absent.)

Closed Session None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:36 p.m.

Check List

Group e-mails	w/ legislation	Done
<u>w/ legislation</u> Agendas-Notices-Legislative Update (e-mail group) (send as BCC)	Ord. 1776 Res. 2005-18 Res. 2005-19 Res. 2005-20	
Follow-Up		
Update Code Book	Ord. 1776	